

Save Historic Muny District
Meeting Agenda

Meeting Date: August 19, 2019
Location: LCRA Board Conference Room
Hancock Building
Meeting Time: 7:30 a.m. – 8:30 a.m.

Attendees:

Steve Adler, Mayor, City of Austin
Carter Smith, TPWD
Evan Thompson, Preservation Texas
Andrew Peterson, Texas Golf Hall of Fame

Laura Huffman, Nature Conservancy
Mark Wolfe, THC
Rod Welsh, TSPB

Agenda:

I. Appoint Officers

- A. Chair responsibilities (draft)
 - 1. run meetings
 - 2. ensure the committee timelines and Oct. 1 deadline are met
- B. Secretary responsibilities (draft)
 - 1. review notes prepared by LCRA staff for accuracy before dissemination
 - 2. oversee application process, answer questions from potential applicants

II. Set a timeline for developing, distributing and receiving applications, reviewing them, and a meeting to determine the appointments before Oct 1.

III. Discuss criteria applicants must meet and attributes of a diverse board to serve the purpose of the district.

- A. Applicants must be a resident in the district per statute, there is no resident or citizenship requirement
- B. Potential attributes could include:
 - 1. homeowner, renter, business in the district (the person must also live in the district)
 - 2. geographic representation around the district (not everyone interested lives next door to Muny)
 - 3. finance/accounting background/legal experience
 - 4. longtime resident/newer residents
 - 5. golfer/non-golfers
 - 6. interest in historic preservation
 - 7. interest in open space
 - 8. concern about ability of (fixed income) residents to pay a fee on utility bill
- C. Consider questions that would help uncover applicant attributes

IV. Determine application process

V. Determine process to finalize application

VI. Adjourn